

Message Text

UNCLASSIFIED

PAGE 01 GEORGE 00512 111911Z
ACTION TRSE-00

INFO OCT-01 ARA-10 ISO-00 ABF-01 FSE-00 /012 W
-----120931Z 129362 /23-12

R 111846Z MAR 77
FM AMEMBASSY GEORGETOWN
TO SECSTATE WASHDC 4323

UNCLAS GEORGETOWN 0512

DEPARTMENT PASS U.S. TREASURY, CHECK CLAIMS DIVISION

E.O. 11652: N/A
TAGS: BGEN, EFIN, GY
SUBJECT: CHASE MANHATTAN BANK, N.A., GEORGETOWN: LOST U.S. TREASURY
CHECKS

1. EMBASSY ECONOMIC/COMMERCIAL OFFICER WAS CONTACTED BY
GEORGETOWN CHASE MANHATTAN BANK OFFICIALS CONCERNING REDEMPTION
OF U.S. TREASURY CHECKS.

2. OFTEN, CHECKS ARE LOST WHILE BEING TRANSMITTED FOR
REDEMPTION BY CHASE'S GEORGETOWN BRANCH TO CHASE'S NEW YORK
HOME OFFICE. CHASE GEORGETOWN HAS THEREFORE MADE IT A PRACTICE
TO PHOTOCOPY CHECKS BEFORE TRANSMITTING ORIGINALS TO THE
U.S. CHASE GEORGETOWN HAS NOW BEEN INFORMED BY HOME OFFICE
THAT PHOTOCOPY OF CHECKS DRAWN ON U.S. TREASURY CANNOT BE
NEGOTIATED IN LIEU OF ORIGINAL CHECKS. CHASE GEORGETOWN
HAS THEREFORE APPROACHED U.S. EMBASSY REQUESTING INFORMATION
ON PROPER PROCEDURES FOR REDEEMING U.S. TREASURY CHECKS LOST
AS OUTLINED ABOVE.

3. REQUEST TREASURY SUPPLY EMBASSY WITH PERTINENT
INFORMATION.
BLACKEN

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: CHECKS (MONEY), THEFTS
Control Number: n/a
Copy: SINGLE
Sent Date: 11-Mar-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01-Jan-1960 12:00:00 am
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977GEORGE00512
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D770085-1039
Format: TEL
From: GEORGETOWN
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t19770366/aaaacgec.tel
Line Count: 46
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: cd9c24b9-c288-dd11-92da-001cc4696bcc
Office: ACTION TRSE
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: n/a
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 29-Sep-2004 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 3128598
Secure: OPEN
Status: NATIVE
Subject: CHASE MANHATTAN BANK, N.A., GEORGETOWN: LOST U.S. TREASURY CHECKS
TAGS: BGEN, EFIN, CFED, GY, US, CHASE MANHATTAN BANK
To: STATE
Type: TE
vdkgvwkey: odb://SAS/SAS.dbo.SAS_Docs/cd9c24b9-c288-dd11-92da-001cc4696bcc
Review Markings:
Margaret P. Grafeld
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